WATER POLLUTION CONTROL AUTHORITY – MAY 18, 2016 WATER POLLUTION CONTROL AUTHORITY ANNOTATED AGENDA SPECIAL MEETING – Wednesday, May 18, 2016 6:00 p.m. - MEETING ROOM A, 2ND Floor

Board Members: John M. Tanski, Chairman EXCUSED; Louis M. Accornero, Vice

Chairman; Nils G. Carlson, Secretary; John A. Davis, Jr.; Robert M. Lynn; William O'Keefe **EXCUSED**; James D. Parry **EXCUSED**

1. Developments

Α.	911 New London Turnpike - Flanagan's Landing	UNAN
	Informal Discussion	APPROVED
	(Alter & Pearson, LLC)	AGREEMT

B. Country Lane – Golf Ridge Resubdivision
Informal Discussion
(Megson, Heagle & Friend, C.E. & L.S., LLC)

UNAN
APPROVED
WAIVER

C. 1346 New London Turnpike – Willow Pond Farm PAD Informal Discussion (Megson, Heagle & Friend, C.E. & L.S., LLC)

2. Other Business Properly to Come Before the Authority

A. Correspondence

i. Memorandum from Michael J. Bisi, Sanitation Superintendent: **DISCUSSED** 2015 Nitrogen Credits